

Harford County Board of Estimates Meeting

February 24, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah S. Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the February 10, 2015 Board of Estimates Meeting

Mr. Whittie made a motion to approve the minutes of the January 27, 2015 Board of Estimates Meeting, seconded by Mr. Slutzky.

The motion was approved in a roll call vote.

Item No. 02-24-15-01

Mr. Boniface presented Capital Improvement Intergovernmental Cooperative Purchase – Solicitation # 15-173; Furniture for Havre de Grace Library

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Mr. Maley from Capital Projects said the purchase of shelving to be permanently housed within the new Havre de Grace Library. The purchase will be made through the Capital Budget funds, utilizing grant money, CDBG funds, administered and approved by the Department of Community Services. The project will receive a 40% discount utilizing Cooperative contract, Baltimore Regional cooperative Purchasing.

The Harford County Public Library recommends award in the amount of \$269,746.64 to Melo's Inc. of California, MD in accordance with Section 41-25 of the Harford county Code.

The motion was approved in a roll call vote.

Item No. 02-24-15-02

Mr. Boniface presented Competitive Sealed Bid – Solicitation #15-135; Storm Drain Gunite Repair Program

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Naveed Shah of the Department of Public Works said that PROSHOT Concrete was a qualified firm to perform on call shotcrete repairs to drainage infrastructure at various locations throughout Harford County. The work consist of furnishing all materials, labor, tools machinery and transportation cost as well as all incidentals necessary for the expeditious completion of repairs.

The Department of Public Works, Engineering recommends award in the Not to Exceed amount of \$194,941.00 per year to PROSHOT Concrete, Incorporated of Florence, Alabama in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary